



**KENTUCKY  
POWER**

*A unit of American Electric Power*

**Kentucky Power**  
P O Box 5190  
101A Enterprise Drive  
Frankfort, KY 40602  
KentuckyPower.com

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PUBLIC SERVICE  
COMMISSION

Ms. Elizabeth O'Donnell, Executive Director  
Kentucky Public Service Commission  
P. O. Box 615  
Frankfort, KY 40602

29 February 2008

Re: Case No. 2007-00101

Dear Ms O'Donnell:

As directed by the Public Service Commission's Order in Case No. 2007-00101 dated March 14, 2007, we are attaching two copies of the Ordinance/Acceptance granting Kentucky Power Company a twenty-year electric franchise in the city of Hazard, Perry County, Kentucky.

If you have any questions, I can be reached at 502/696-7012.

Sincerely,

Judi Willis  
Senior Regulatory Consultant

Attachment

Cc: Hon. Mark R. Overstreet, Stites & Harbison (w/a)

**ACCEPTANCE**

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TO THE MAYOR AND CITY COMMISSIONERS  
THE CITY OF HAZARD, KENTUCKY

WHEREAS, on the 3rd day of December, 2007, the City Commissioners of the City of Hazard, Kentucky, passed Ordinance 08-4 entitled:

ORDINANCE NO.

An Ordinance of the City Commissioners of the City of Hazard, Kentucky, granting to Kentucky Power Company, its successors and assigns, a twenty (20) year franchise, privilege, right and authority to acquire, maintain, construct and operate in, above, under, across, and along the streets, thoroughfares, alleys, sidewalks, bridges, publicways, and other public places of the City of Hazard, Kentucky, and its successors and assigns, lines, poles, and equipment for the transportation, transmission and distribution of electric energy to the City of Hazard and the inhabitants thereof and the persons and corporations beyond the limits thereof for light, heat, power and other purposes and for the transmission, transportation, and distribution of same within, through or across said City.

WHEREAS, the undersigned, Kentucky Power Company, is willing to accept said Ordinance granting said franchise in accordance with the terms and conditions therein set forth.

NOW, THEREFORE, the said Kentucky Power Company hereby assents to and accepts the terms and provisions of said Ordinance and agrees to be bound and abide by said terms and provisions as in said Ordinance set forth.

IN WITNESS WHEREOF, said Kentucky Power Company, a Kentucky corporation, has caused its name to be hereunto affixed by its President, its seal to be affixed and the same to be attested by its Assistant Secretary on this the 10<sup>th</sup> day of

January, 2008.

KENTUCKY POWER COMPANY

BY T.C. Mosher  
TIMOTHY C. MOSHER,  
COO AND PRESIDENT  
KENTUCKY POWER

ATTEST:

Errol K. Wagner  
ERROL K. WAGNER,  
ASSISTANT SECRETARY,  
KENTUCKY POWER

STATE OF KENTUCKY  
COUNTY OF FRANKLIN

I, a Notary Public in and for the County and State aforesaid, do hereby certify that the foregoing Acceptance was this day acknowledged before me by Timothy C. Mosher, its President and Errol K. Wagner, its Assistance Secretary, to be his free act and deed and the act and deed of Kentucky Power Company this 10<sup>th</sup> day of January, 2008.

My Commission expires January 14, 2009

Judy K. (Jackett) Rosquist  
Notary Public, State-at-Large, Kentucky

I, Kathryn McAllister, Clerk of the City of Hazard, Kentucky, do hereby certify that the above is a true copy of the Acceptance by Kentucky Power Company of an electric franchise Ordinance passed by the City Commissioners of said City on the 3<sup>rd</sup> day of December, 2007.

Received and filed this the 22<sup>nd</sup> day of January, 2008.

Kathryn McAllister, Clerk  
KATHRYN McALLISTER, CLERK  
CITY OF HAZARD, KENTUCKY

(KPC83)